

Titan Student Centers Board of Trustees Agenda

DATE: Wed April 28th, 2021

TIME: 1:30pm - 3:30pm PDT

LOCATION: Zoom Meeting https://fullerton.zoom.us/j/83875681771

GROUPS: Titan Student Centers Board of Trustees, ASI Administrative Staff

REMOTE: https://fullerton.zoom.us/j/83875681771

Meeting ID: 838 7568 1771

Meeting Called By: Nima Nikopour, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

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1. Call to Order

- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
 - a. 04/07/2021 TSC Board of Trustees Meeting Minutes
- 5. Public Speakers

Members of the public may address TSC Board of Trustees members on any item appearing on this posted agenda.

- 6. Time Certain
- 7. Reports

- a. Chair
- b. Vice Chair for Facilities
- c. Vice Chair for Operations
- d. ASI Associate Executive Director
- e. ASI Board of Directors Chair
- f. ASI President

8. Unfinished Business

NONE

9. New Business

a. Action: Proposal Club Office Space Allocation Fall 2021 (Facilities)

The Board of Trustees will consider a proposal to allocate club office space in the TSU for fall 2021.

b. Information: TSC Quarterly Report

NIMA NIKOPOUR

The TSC Board of Trustees will receive information on the quarterly financial report from Director of Administration, Carol McDoniel.

c. Information: ASI Return to Operations Plan

NIMA NIKOPOUR

The TSC Board of Trustees will receive information on ASI's Return to Operations plan for summer and fall.

10. Announcements/Member's Privilege

11. Adjournment